



## **AGENDA**

**Environmental Quality Advisory Board  
Remote Meeting  
Scottsdale Center for the Arts Building  
7384 E. Second Street, 2<sup>nd</sup> Fl. Conf. Rm.  
Scottsdale, AZ  
Wednesday, May 15, 2002  
5:00 p.m.**

- 1) Call to Order Chairman Basinger
- 2) Roll Call Larry D. Person
- 3) Approval of 4/17/02 meeting minutes Chairman Basinger
- 4) General Manager Update
  - Planning & Development Services Department reorganization Kroy Ekblaw
- 5) Old Business
  - Electric Drops Wayne Farnsworth, APS Representative
  - Green Building Committee Liaison Anthony Floyd
  - EQAB Work Plan 2002/2003 Revisited Larry D. Person
  - Sustainability Indicators Feedback Update Connie Padian
- 6) New Business
  - Energy Code Anthony Floyd
  - Environmental Procurement Monroe Warren (Tentative)
  - Board Vacancy Chairman Basinger
- 7) Updates and Reminders Chairman Basinger
  - Noise Ordinance, TV Spots, Air Pollution, Bus Signs, Sustainability Indicators Report Resolution
  - Update on Solar Event, Boards and Commissions Recognition Event  
Opening of Pinnacle Peak Park, Computer Recycling Day

8) Public Comment

Chairman Basinger

9) Adjournment

Chairman Basinger

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**

**Board Members**

Daniel Basinger (Chair)  
Don Manthe (Vice-chair)  
Bodo Diehn  
Randy Nussbaum  
Anne Marie Jack  
Lynn Ashby  
Michael Brady